Capitol Services, Inc. 1406 Hays St., Suite 2 Tallahassee, FL 32301 (850) 878-4734 Kathi or Brent Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) ☐ Certified Cop Pick up time ☐ Certificate of Status □ Will wait □ Mail Out AMENDMENTS **NEW FILINGS** □ Amendment □ Profit \*\*\*\*\*78.75 ☐ Resignation of R.A., Officer/Director □ Not for Profit Change of Registered Agent □ Limited Liability □ Dissolution/Withdrawal □ Domestication □ Merger □ Other REGISTRATION/QUALIFICATION **OTHER FILINGS** □ Foreign ☐ Annual Report □ Limited Partnership □ Fictitious Name □ Reinstatement C. Couiliette FEB 1 5 2002 □ Trademark □ Other

CR2E031(7/97)

Examiner's Initials

## Florida Department of State, Katherine Harris, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Section 607.0501 or 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SARA COOK, INC.

Date of incorporation: February 14, 1980

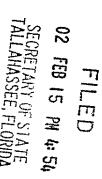
Document Number: 655919

2. The name and address of the current registered agent and office:

Sara Cook 905 Truman Avenue Key West, FL 33040

3. The name and address of the new registered agent and office:

Robert J. Snowden 905 Truman Avenue Key West, FL 33040



The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

**SIGNATURE** 

Robert J. Snowden, President

DATE 2/14/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

Robert J. Snowden, Registered Agent

DATE 2/14/02

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314